



**Large Committee  
Minutes  
April 11, 2007  
Indiana Minority Health Coalition  
1pm**

**Members Present:** Clara (CBI), Ann Houseworth (DCS), Calvin (IMHC), Beth (CBI), Devina (ICJI), Holly (CBI), Chris (IFCAA), Tawanna (Villages), Brant (MC Court), Greg Ellis (CASA), and Sherlene Seawood (NOAH).

**Review of Minutes:** March Minutes Approved

**Brief overview of host agency :**

*Indiana Minority Health Coalition –*

- Statewide non-profit; organization is a legislative mandate;
- Currently focuses on 8-10 disease categories that must be addressed;
- Funds 17 coalition projects in community – Local health coalitions, state level advocating, resource centers
- Recently recognized by the National Action Agenda CEO Roundtable Launch Site (4/2/07)

**Past host agency overview:**

*Indiana Foster Care and Adoption Agency –*

- Non-profit 501c3 corporation
- Established in early 70's
- ½ of Board are active foster parents
- Agency assists foster parents to keep up with current issues
- Collaborates with various agencies
- History – works with state to implement and impact legislation/policy.
- Created call center for State
- Assists counties to identify roll
- Administers state website and publishes picture book

**Status of Annual Report**

Out in the next month. Devina received approval from Federal Representative to print 1000 copies at the price of \$2,280.20

### **Progress on 2007 Structure**

- Currently at advisory board phase
- Initial phase actively working
- Commission – Advisory committee still convenes – committee will be provider of information to advisory entity
- Advisory committee will meet 2-3 times a year

### **Sub-Committee Updates**

#### *Community Awareness –*

- Brochures have been completed;
- Three IDC representatives facilitated a focus group in Lebanon, IN for the Indiana Juvenile Detention Association;  
Richard Curry, new MC Superintendent would like to attend meetings and see what we are doing and what is going on
- Newsletter will be the next project for the sub-committee
- Need new presenters
- Presentation solicitations – send Devina places that would like to host a focus group
- Another Train the Trainers will be completed for members that have not completed the training and for new members

#### *Research –*

- Recruiting new members to assist with updating slides
- Article Chris Morrison provided at last month's Large IDC Meeting had inaccurate information about Indiana, contact has been made and Monique Busch is awaiting a response from them.
- Accepted to CWLA: Topic about Commission, emerging issues and outcomes projected (blended) to look at DMC

#### *Fund Development*

- Initiated grant proposal
- Submitted by IMHC representing IDC – cover cultural competency portion of efforts
- Recommendations will go to the Board Apr 13<sup>th</sup> 2007

#### *Training –*

- Developed survey which has received approval from the Internal Review Board;
- The survey will be uploaded to survey monkey and hardcopies will be available;
- Currently working on cultural competency standards
- Next will be identifying curriculum

#### *Public Policy –*

- Eric Gonzales (Rep Crawford rep) – it will be in budget;
- Senate did not fight hard but still stripped it,
- Money should be there in final version

**Announcements and sharing information on new Initiatives**

Set TOT Date

Model Court – Judges Moores noted DMC as focus goal; this also ties in to Richard Curry's interest in the committee

Dan Carmin retired DCS – it has been finalized that Rhonda Allen will be Director for Region 10 – Marion County

United Way Success by 6 – Fastest growing population (school-aged) – 11% Hispanics

A call for folders to put handouts have been requested. Makes transporting documents easier for facilitators.

Provide Devina with lists of possible survey takers as soon as possible.

**Next meeting time and location**

**Large Committee Meeting: June 13, 2007 at  
IYI at 1pm**

Training **Sub-Committee**: April 20, 2007 at NOAH at 10am

Research **Sub-Committee**: April 26, 2007 at CBI at 1pm

Training **Sub-Committee**: May 18, 2007 at NOAH at 1pm

Community Awareness/Public Policy **Sub-Committee**: May 22, 2007 at ICJI at 10am

**Adjourn Full Committee**